

RPL/CORP/SE
August 31, 2025

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Update on investment in Roto Energy Systems Limited, wholly owned subsidiary company**

This is further to our intimation on the outcome of the meeting of the board of directors of the Company dated August 14, 2025, wherein the Board approved further investments in the equity shares of Roto Energy Systems Limited, wholly owned subsidiary (wos) company upto an amount not exceeding ₹ 10.00 Cr on need based in tranches. We hereby inform that the Company has invested ₹ 4.90 Cr as investment by way of a rights issue of its aforesaid wos and has been allotted 49,00,000 fully paid-up equity shares of ₹ 10/- each issued at par.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure-A.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296
Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Roto Energy Systems Limited (RESL) is engaged in the business of manufacturing of Solar Pumps under "Roto Rudra" brand. The turnover of RESL for the financial year ended March 31, 2025 is Rs. 125.27 lakhs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs;	Manufacturing of Solar Pumps.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To meet the additional fund requirement in business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition;	The equity shares were allotted on August 30, 2025
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition: ₹ 4.90 Cr, i.e. 49,00,000 fully paid-up equity shares of ₹ 10/- each issued at par.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in shareholding of the Company in RESL. RESL will continue to remain a wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	RESL was incorporated under the Companies Act, 2013 on March 26, 2021 as a wholly owned subsidiary of the Company. RESL is currently engaged in the business of manufacturing of Solar Pumps. The turnover of RESL for last 3 years is given below: FY 2024-25 : 125.27 lakhs FY 2023-24 : 3.00 lakhs FY 2022-23 : - Presence: Global

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